

UNITED STATES DISTRICT COURT

DISTRICT OF MINNESOTA

United States of America,
Plaintiff
V.
Robert Edward Maloney, Jr.,
Defendant

DEFENDANT'S EXHIBIT LIST

Case Number: 20-CR-00194(3) –
DSD/DTS

PRESIDING JUDGE				PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
The Honorable David S. Doty				Bradley M. Endicott Joseph S. Teirab	William Michael, Jr. Lindsey N Schmidt
TRIAL DATE (S)				COURT REPORTER	COURTROOM DEPUTY
April 4, 2022					
DEF. NO.	DATE OFFERED	MAR KED	ADMIT T ED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
D-1				SMI Aware Report- Facebook Account of Senif Joel Garza	
D-2				SMI Aware Report- Facebook Account of Taylor Johnson	
D-3				SMI Aware Report Facebook Account of Sarah Lahr	
D-4				Facebook Photo of Senif Joel Garza [January 2019]	
D-5				Text Messages sent and received by Senif Garza on his jail issued iPod while incarcerated at Nicollet County	
D-6				Maloney, Robert Financial Report	
D-7				Lopez, Ezequiel Financial Report	
D-8				Contents of Senif Garza's iPhone	
D-9				Contents of Sara Lahr's iPhone	
D-10				Photos from March 11 of Sara Lahr [Bates 057-063]	
D-11				BCA Investigative Supplemental Report Dated 3/27/19	
D-12				Photos from Jail Cell	
D-12A				Photo from Jail Cell [Bates 91]	
D-12B				Photo from Jail cell [Bates 116]	
D-12C				Photo from jail cell [Bates 101]	
D-12D				Photo from jail cell [Bates 102]	

D-12E				Photo from jail cell [Bates 103]
D-12F				Photo from jail cell [Bates 104]
D-12G				Photo from jail cell [Bates 105]
D-12H				Photo from jail cell [Bates 106]
D-12I				Photo from jail cell [Bates 117]
D-12J				Photo from jail cell [Bates 132]
D-13				Search warrant report [Bates 178-181]
D-14				Search warrant application and affidavit [Bates 182-194]
D-14				Investigative Supplemental report [Bates 201-205]
D-1				BCA Lab Test [Bates 209-210]
D-17				Case Activity Form [Bates 335-341]
D-18				PBDTF Materials [Bates 761-779]
D-29				PBDTF Materials [Bates 810]
D-20				PBDTF Materials - Photo of Meth [Bates 811-815]
D-21				PBDTF Materials Photos of Maria Lopez home and in driveway [Bates 834-845]
D-22				PBDTF Walmart Photographs [Bates 177]
D-23				PBDTF Walmart Photographs [Bates Range 830-833]
D-24				PBDTF Materials [Bates 834-845]
D-25				CRDVOTF Materials [Bates 452-649]
D-25A				CRDVOTF Materials – Taylor Johnson’s purse with meth in it [Bates 466-472]
D-25B				CRDVOTF Materials [Bates 473]
D-25C				CRDVOTF Materials [Bates 476]
D-25D				CRDVOTF Materials [Bates 483]
D-25E				CRDVOTF Materials [Bates 520]
D-25F				CRDVOTF Materials [Bates 532]
D-25G				CRDVOTF Materials [Bates 533]
D-25H				CRDVOTF Materials [Bates 535]
D-25I				CRDVOTF Materials [Bates 536]
D-25J				CRDVOTF Materials [Bates 541]
D-25K				CRDVOTF Materials [Bates 549]
D-25L				CRDVOTF Materials [Bates 552]
D-25M				CRDVOTF Materials [Bates 553]

D-25N				CRDVOTF Materials [Bates 557]
D-25O				CRDVOTF Materials [Bates 564-566]
D-25P				CRDVOTF Materials [Bates 580]
D-25Q				CRDVOTF Materials [Bates 586]
D-25R				CRDVOTF Materials [Bates 589]
D-25S				CRDVOTF Materials [Bates 590]
D-25T				CRDVOTF Materials [Bates 594]
D-25U				CRDVOTF Materials [Bates 595]
D-25V				CRDVOTF Materials [Bates 600]
D-25W				CRDVOTF Materials [Bates 603]
D-25Y				CRDVOTF Materials [Bates 643]
D-25X				CRDVOTF Materials [Bates 644]
D-26				CRDVOTF Materials [Bates 359-372]
D-27				Sara Lahr Plea Agreement
D-28				Senif Garza Plea Agreement
D-29				CRDVOTF Supplemental Report [Bates 353-359]
D-30				Sherburne County Sheriff's Incident Report Dated 9/13/2021
D-31				CRDVOTF Materials of Arrest Statement of Senif Garza [Bates 342-352]
D-32				Supplemental Report of Interview of Rachel Losh [Bates 780-781]
D-33				Sara Lahr Proffer Statement [Bates 916-924]
D-34				Senif Garza Proffer Statement [Bates 954-960]
D-35				First Grand Jury Transcript of Brandon Johnson
D-36				Second Grand Jury Transcript of Brandon Johnson
D-37				Grand Jury Transcript of Sara Lahr
D-38				Grand Jury Transcript of Senif Garza
D-39				Grand Jury Transcript of Taylor Johnson
D-40				Senif Garza Text Messages [Bates 361-367]
D-41				Senif Garza Text Messages [Bates 368-369]
D-42				Sherburne County Sheriff Major Disciplinary Offenses dated 11/9/2021